

# DISTRICT ATTORNEY KINGS COUNTY

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> Fuery Hocking Assistant District Attorney

May 19, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SAMUEL HUI

MOS TAX: 953978

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <a href="https://www1.nyc.gov/site/ccrb/policy/MOS-records.page">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://nypdonline.org/link/13</a>, and <a href="https://www1.nyc.gov/site/law/pollen.neepentation">https://www1.nyc.gov/site/law/pollen.neepentation</a> regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <a href="https://pacer.uscourts.gov/https://iapps.courts.state.ny.us/webcivil/FCASMain">https://iapps.courts.state.ny.us/webcivil/FCASMain</a>; and <a href="https://iapps.courts.state.ny.us/nyscef/Login">https://iapps.courts.state.ny.us/nyscef/Login</a>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/18/2018, AGAINST MOS HUI: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD NOT VOUCHERED PRISONER PROPERTY VEHICLE
- 2. FAIL TO PREPARE REPORT PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/15/2019

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/27/2019, AGAINST MOS HUI: ALLEGATION(S):

- 1. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
- 2. FAIL TO NOTIFY DUTY CAPTAIN/ OPERATIONS

CASE STATUS: CLOSED ON 01/01/2020 ACTION TAKEN: VERBAL INSTRUCTIONS

#### Disclosure #3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION

Lamont Reese	006 379/2014	Kings Co.	06/02/2014	11/14/2014	Settlement
		Sup. Ct.			
Carla Manigault	11 974/2015	Kings Co.	10/01/2015	-	Pending, next on
		Sup. Ct.			01/21/2020
Ronald Fuller	16-CV-2509	E.D.N.Y.	05/17/2016	10/13/2017	Settlement, without
					admission of fault or
					liability
Kenrick Duran	13-CV-7414	E.D.N.Y.	12/31/2013	06/11/2014	Settlement, without
					admission of fault or
					liability

## BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

#### Disclosure # 4:

CCRB CASE: 201610413 REPORT DATE: 12/21/2016 INCIDENT DATE: 12/07/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

2. ABUSE - VEHICLE SEARCH

3. DISCOURTESY - ACTION

NYPD DISPOSITION: FORMALIZED TRAINING # 1, NO DISCIPLINARY ACTION - DUP # 2 AND # 3, PENALTY OF FORMALIZED

TRAINING # 1, # 2 AND # 3

### Disclosure # 5:

CCRB CASE: 201904815 REPORT DATE: 06/04/2019 INCIDENT DATE: 06/02/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - QUESTION

## Disclosure # 6:

CCRB CASE: 201905013 REPORT DATE: 06/11/2019 INCIDENT DATE: 06/08/2019

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OTHER MISCONDUCT

### Disclosure # 7 (PENDING):

CCRB CASE: 202000291 REPORT DATE: 01/13/2020 INCIDENT DATE: 01/11/2020 PENDING CCRB ALLEGATION(S):

- 1. ABUSE FAILURE TO PROVIDE RTKA CARD
- 2. ABUSE FRISK
- 3. ABUSE SEARCH (OF PERSON)
- 4. ABUSE VEHICLE SEARCH
- 5. ABUSE VEHICLE STOP
- 6. DISCOURTESY WORD

#### Disclosure #8 (PENDING):

CCRB CASE: 202002419 REPORT DATE: 03/30/2020 INCIDENT DATE: 03/13/2020 PENDING CCRB ALLEGATION(S):

- 1. ABUSE REFUSAL TO PROVIDE NAME
- 2. ABUSE ENTRY OF PREMISES
- 3. ABUSE FAILURE TO PROVIDE RTKA CARD
- 4. DISCOURTESY WORD
- 5. ABUSE REFUSAL TO PROVIDE SHIELD NUMBER
- 6. ABUSE STOP
- 7. ABUSE SEARCH OF PREMISES

## **Disclosure # 9 (PENDING):**

CCRB CASE: 202003996
REPORT DATE: 06/06/2020
INCIDENT DATE: 11/30/2019
PENDING CCRB ALLEGATION(S):

- 1. ABUSE STOP
- 2. ABUSE FAILURE TO PROVIDE RTA CARD

## Disclosure # 10 (PENDING):

CCRB CASE: 202006027 REPORT DATE: 09/04/2020 INCIDENT DATE: 05/17/2020 PENDING CCRB ALLEGATION(S):

- 1. FORCE NONLETHAL RESTRAINING DEVICE
- 2. FORCE PHYSICAL FORCE

## Disclosure # 11 (PENDING):

CCRB CASE: 202100233
REPORT DATE: 01/11/2021
INCIDENT DATE: 01/11/2021
PENDING CCRB ALLEGATION(S):

- 1. Abuse Stop
- 2. Abuse Refusal to provide name
- 3. Abuse Threat of force (verbal or physical)
- 4. Discourtesy Word
- 5. Abuse Refusal to provide shield number

Eric Gonzalez District Attorney Kings County